

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re

CUSTOMS AND TAX ADMINISTRATION OF
THE KINGDOM OF DENMARK
(SKATTEFORVALTNINGEN) TAX REFUND
SCHEME LITIGATION

MASTER DOCKET

18-md-2865 (LAK)

This document relates to: 19-cv-1781

19-cv-1783

19-cv-1785

19-cv-1788

19-cv-1791

19-cv-1792

19-cv-1794

19-cv-1798

19-cv-1800

19-cv-1801

19-cv-1803

19-cv-1806

19-cv-1808

19-cv-1809

19-cv-1810

19-cv-1812

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19-cv-1871

19-cv-1873

19-cv-1893

19-cv-1894

19-cv-1895

19-cv-1896

19-cv-1898

19-cv-1904

19-cv-1906

19-cv-1911

19-cv-1918

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| 19-cv-1922 |
| 19-cv-1924 |
| 19-cv-1926 |
| 19-cv-1928 |
| 19-cv-1929 |
| 19-cv-1930 |
| 19-cv-1931 |

NOTICE OF FILING WAIVERS OF SERVICE

PLEASE TAKE NOTICE that Plaintiff Skatteforvaltningen hereby files 65 waivers of service with respect to certain defendants in the above-captioned actions. The waivers of service executed by Allison Stoddart of the law firm WilmerHale are attached as Exhibit A;¹ the waivers of service executed by Caroline Ciralo of the law firm Kostelanetz & Fink, LLP are attached as Exhibit B;² and the waivers of service executed by Thomas E.L. Dewey of the law firm Dewey Pegno & Kramarsky LLP are attached as Exhibit C.³

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1. Allison Stoddart executed waivers of service on behalf of the plan defendants Avanix Mangement LLC Roth 401K Plan, Hadron Industries LLC Roth 401(K) Plan, Cavus Systems LLC Roth 401(K) Plan, Batavia Capital Pension Plan, Routt Capital Pension Plan, RJM Capital Pension Plan, and Calypso Investments Pension Plan and on behalf of the individual defendants Richard Markowitz and Jocelyn Markowitz.
 2. Caroline Ciralo executed waivers of service on behalf of the plan defendants Bernina Pension Plan, Basalt Ventures LLC Roth 401(K) Plan, Starfish Capital Management LLC Roth 401(K) Plan, Voojo Productions LLC Roth 401(K) Plan, Azalea Pension Plan, Omineca Pension Plan, Michelle Investments Pension Plan, Remece Investments LLC Pension Plan, Xiphias LLC Pension Plan, and Tarvos Pension Plan and on behalf of the individual defendants John van Merkensteijn and Elizabeth van Merkensteijn.
 3. Thomas E.L. Dewey executed waivers of service on behalf of the individual defendant Michael Ben-Jacob.

Dated: New York, New York
April 2, 2019

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